

Beaver County
Beaver, UT 84713
September 4, 2007

The Board of County Commissioners met on September 4, 2007 at 10:00 a.m. for its regularly scheduled meeting. Those present were Donald J. Willden, Chairman; William L. Dalton, Member; Chad W. Johnson, Member; Bryan L. Harris, Commission Assistant; Von J. Christiansen, Attorney; and Paul B. Barton, Clerk/Auditor.

Minutes of the August 6, 2007 meeting were read. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously passed to approve the minutes.

Elizabeth Yardley and Craig Davidson, from Beaver Valley Hospital, met with the Board to discuss a bill. There was a judgment in Small Claims Court in the Milford Justice Court. The defendant claims to have paid the judgment to the Court. There has been a criminal investigation done in this case. Sheriff Cameron Noel stated that an investigation had been done. Sheriff Noel and Mr. Christiansen will review the police report and make a decision on possible criminal charges and submit evidence to the clerk for a possible claim against the surety bond.

Sandy Collings, Mari Kesler and Candy Stephenson met with the Board to request assistance with the Beaver Rodeo Arena. They would like assistance to take the sand out of the arena, remove some additional material and haul in new sand. This facility is owned by Beaver City. Mrs. Collings will contact the City for a request for assistance. The Board is willing to help with the project. Mr. Harris will coordinate on behalf of the County.

Comm. Willden presented the 2008 budget proposal from the Southwest Utah Public Health Department. One of the concerns is the lack of state funding. The State would like to have the Counties increase funding on the local level to the statutory maximum for property taxes before the State will increase funding to the health districts. No action was taken.

Norm Levering and Mary Levering met with the Board to discuss problems he is experiencing with his property in the Southcreek Subdivision. The Building Inspector has stopped Mr. Levering from building a structure and installing a septic system. This issue should be addressed with the Planning Commission and the building inspector. Mr. Harris will coordinate the complaint with the Planning Commission.

A request for a donation from the Beaver High School Forensics Club was reviewed. The request was to buy advertising on a sweatshirt with donations ranging from \$250.00 to \$1,500.00. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to not donate at this time and wait to see if the School District makes donations toward the fund raiser.

It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to close the meeting to the public to discuss pending or threatening litigation. The meeting was closed at 11:30 a.m. Those present were Comm. Willden, Comm. Johnson, Comm. Dalton, Atty. Christiansen, Mr. Harris and Mr. Barton. It was moved Comm. Johnson, seconded by Comm.

Dalton and unanimously approved to return to open session at 11:55 a.m.

It was moved by Comm. Dalton to authorize the County Attorney to sign the settlement agreement and release, dismissing the amended complaint and dismissing the homeowners as party to the litigation in the pending case involving District Court action 070500036 (consolidated). The chair was passed to Comm. Johnson and Comm. Willden seconded the motion. Comm. Willden and Comm. Dalton voted in favor of the motion. Comm. Johnson voted against the motion. The chair was passed back to Comm. Willden.

It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to close the meeting to the public to discuss pending or threatened litigation. Those present were Comm. Willden, Comm. Dalton, Comm. Johnson, Atty. Christiansen, Mr. Harris, Mr. Barton, Leo G. Kanell, and Rob Adams. Also present telephonically were David Hansen, Wendy Crowter and Steve Clyde. The meeting was closed at 1:10 p.m. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to return to open session at 1:45 p.m.

Doug Erickson and Garth Larsen met with the Board to discuss the maintenance of the Roosevelt Hot Springs road. Mr. Larsen reported that the road to the power plant is in need of repair. Mr. Erickson will try to do additional work on the road in the short term. The Board will check into dust guard on the road next year depending on the cost. Mr. Larsen will contact Rocky Mountain Power about contributing funding to the long-term maintenance of the road. Mr. Harris will coordinate long-term solutions.

Leo G. Kanell and Rob Adams met with the Board to report on the status of negotiations on the sale of county property north of Milford. The sale involves 160 acres @ \$500.00. Mr. Kanell reported that the Board needed to hold a public hearing prior to the sale of the property. The matter was tabled to the public hearing.

The Board reviewed the 2007 County Fair. A letter from Southwest Public Health re: concerns for food handling. Mr. Harris will follow-up on recommendations from the Health Department.

The Board reviewed expenditures and revenue for the Fair. The Board was satisfied with the budget figures and asked Mr. Harris to write a letter the Fair Board and thank them for their hard work and service.

Mr. Harris reported on activities related to the RS-2477 lawsuit. No action was taken.

Mr. Harris gave an update for the upcoming M&M Road Project. No action was taken.

Comm. Dalton discussed pledging additional funds to be dedicated to the Historic Courthouse and bond for improvements to the inside remodel of the building. The Board concurred with the idea. Mr. Harris also talked about applying for additional grants.

Comm. Willden read a letter from the DUP Courthouse Committee thanking the Board for

recent work on the outside of the Historic Courthouse.

The Board awarded plaques to Craig Wright and Jacquelyn Brooks for outstanding service to Beaver County. Mr. Wright and Mrs. Brooks have given many years of service to the emergency medical services in the county.

Bills on file were approved for payment.

The next meeting will be September 17, 2007.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor
